The Georgia Board of Nursing met February 24, 2017 via telephone conference from the Professional Licensing Boards Division of the Georgia Secretary of State, located at 237 Coliseum Drive, Macon, Georgia 31217.

THURSDAY, FEBRUARY 24, 2017

MEMBERS PRESENT

Janice Izlar, RN, CRNA, DNAP, President Julia Worthy, RN, MSN Amy Hooper, LPN, Vice President Nancy Barton, RN, MSN Blair Train, Consumer Member Merry Fort, RN Tracey Blalock, RN, MSN, MBA, NEA-BC

STAFF PRESENT

Jim Cleghorn, Executive Director Janet Freeman, RN, BSN, Nursing Consultant - Legal/Discipline Betsy Cohen, JD, Assistant Attorney General

Izlar called the meeting to order at 3:02 p.m. on Thursday, February 24, 2017. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE SESSION

Fort moved, Train seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§43-1-2(k); 43-1-19(h); 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, February 24, 2017, Izlar declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

CASE REVIEW (Legal and Discipline cases)

(RNI=Registered Nurse Investigative Case Number, LPNI=Licensed Practical Nurse Investigative Case Number)

RNI150617 – Train moved to refer to the Attorney General's Office for a summary suspension. Hooper seconded the motion and it carried unanimously.

The meeting adjourned at 3:05 p.m.

in**j**ce Izlar, RN, CRNA, DNAP **President**

James D. Cleghorn, Executive Director